

COMMISSIONERS MEETING

MAY 1, 2012

PRESENT: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Jeff Lindsey,  
Auditor Jane Lynam

The meeting was called to order by the President David Gogel at 8:15 A.M.

**CLAIMS**

Toler made a motion to approve the claims, Logsdon seconded the motion, motion passed.

**HIGHWAY REPORT**

Painter presented the Annual Report for the Commissioners to sign for 2011. He will make copies and bring it back next month for them to look over. Painter explained that he had spoken to Larry Klausmeier from Meyer Trucking concerning a drag that the county needs; the price they gave him was \$13,900. After some discussion Gogel asked Painter to get some more information and they would talk about it at a later meeting..

**ENGINEER REPORT**

Huffman Mill Bridge Bid openings; Lloyd explained that the maximum was \$48,000 and that all bidders were aware that the bids would be opened and read today, but would not be awarded until the next meeting.

*Southern Eckerty Construction: Total bid: \$33,785.00*

*Alternate Bid A: \$7,450.00      Alternate Bid B: \$2,560.*

*Quality Craft Construction: Total bid \$43,400.97*

*Alternate Bid A: \$5,639.60      Alternate Bid B: \$10,329.28*

Retaining cables and piers were in the specs provided; poplar siding, slope protection, erosion control and seeding of embankment, mostly cosmetic work.

Lloyd told the Commissioners that she had a permit and road bond from Toledo Caisson Corp. on County Road 350 N. Toler made a motion to approve the permit and road bond for Toledo Caisson Corp, Logsdon seconded the motion, motion passed. Lloyd passed out reports that showed the total of roads that are gravel, chip/seal, and asphalt in each district.

**LEGAL REPORT**

Lindsey presented the Holiday World Lease with the changes concerning electricity and the lease expiration. Logsdon made a motion to approve the Holiday Water Tower Lease agreement, Toler seconded the motion, motion passed. Lindsey reported that there is a \$100.00 lease payment due within 30 days.

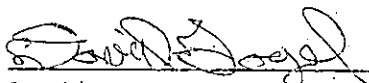
The new Firearms Ordinance 2012-07 was passed out for approval. Logsdon made a motion to approve Ordinance 2012-07, Toler seconded the motion, motion passed.

Lindsey presented a Resolution from the Redevelopment Commission recommending the disbursements of monies to the entities that previously lost Cum Cap Funds. Toler made a motion to approve Resolution 2012-05, Logsdon seconded the motion, motion passed.

**OLD BUSINESS**

Logsdon explained that the Health Insurance Committee had held 4 meetings. At the last meeting the consensus of the majority was to have Amy Carpenter from Apex Benefits Group see what insurance companies would be interested in bidding for the county insurance. We have had a tremendous increase in insurance premiums, and claims loss ratios. The Commissioners would have input as to who the vendors would be. Toler made a motion to accept the proposal from Amy Carpenter; Apex Benefits Group as a benefit provider to proceed. Gogel seconded the motion, motion passed. Gogel and Toler thanked Logsdon for all his hard work on the insurance committee.

Toler made a motion to adjourn, Logsdon seconded the motion, motion passed. Meeting adjourned at 10:05 A.M.



President

Attest:

Jane Lynam, Auditor

